Case 1:10-bk-23817-GM Doc 1 Filed 10/31/10 Entered 10/31/10 16:27:48 (cial Form 1) (4/10) Main Document Page 1 of 22 B1 (Official Form 1) (4/10)

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United States Bankruptcy Court Central District of California				Vol	untary Petition			
				nt Debtor (Spouse) (Last, First, Middle): Pamela Monroe				
All Other Names used by the Debtor in the last 8 years (include married, maiden, and trade names):					e Joint Debtor i nd trade names)		3 years	
Last four digits of Soc. Sec. or Individual-Taxpay EIN (if more than one, state all): 5276	er I.D. (ITIN) N	Vo./Complete				or Individual-T all): 7929	axpayer I.l	D. (ITIN) No./Complete
Street Address of Debtor (No. & Street, City, State & Zip Code): 5737 Manton Avenue		Street Address of Joint Debtor (No. & Street, City, State & Zip Code): 5737 Manton Avenue Woodland Hills, CA						
Woodland Hills, CA	ZIPCODE	91367	Woodia	iiu miiis	s, CA			ZIPCODE 91367
County of Residence or of the Principal Place of I Los Angeles	Business:		County of Los Ang		e or of th	ne Principal Pla	ce of Busin	ness:
Mailing Address of Debtor (if different from street	et address)		Mailing A	ddress of	Joint De	btor (if differen	nt from stre	eet address):
	ZIPCODE							ZIPCODE
Location of Principal Assets of Business Debtor (if different from	n street address at	oove):					
								ZIPCODE
Type of Debtor		Nature of E	Business					Code Under Which
(Form of Organization) (Check one box.) ✓ Individual (includes Joint Debtors) See Exhibit D on page 2 of this form. □ Corporation (includes LLC and LLP) □ Partnership □ Other (If debtor is not one of the above entities check this box and state type of entity below.) ✓ Full Filing Fee (Check one box) ✓ Full Filing Fee attached □ Filing Fee to be paid in installments (Applicable only). Must attach signed application for the coconsideration certifying that the debtor is unable except in installments. Rule 1006(b). See Office □ Filing Fee waiver requested (Applicable to chanonly). Must attach signed application for the coordinates of the coordinates	Single U.S.C Railre Stock Comr Clear Other Debte Title Intern le to individuals ourt's le to pay fee cial Form 3A.	Tax-Exempt (Check box, if a control of the United Stand Revenue Code Check one Debtor is Check if: Check if: Check all a	te as defined in the states Code (to b). box: s a small busing s not a small busing s aggregate no 343,300 (amo	under he ness debte usiness d ncontinge unt subject	Chap Chap De deb § 14 indipers hold Chap Chap	apter 7 apter 9 apter 11 apter 12 apter 13 bts are primaril tts, defined in 1 01(8) as "incurrividual primaril sonal, family, o d purpose." ter 11 Debtors ined in 11 U.S. defined in 11 U.S. defined in 11 U.S.	Cha Rec Mai Cha Rec Non Nature of (Check one y consume 1 U.S.C. red by an y for a r house- C. § 101(5 J.S.C. § 10 d to non-ir 1/13 and ev	Debts are primarily business debts. Dol. Di. Di. Di. Di. Siders or affiliates are less pery three years thereafter).
consideration. See Official Form 3B.		Acceptar		ın were so	olicited p	prepetition from	one or mo	ore classes of creditors, in
				THIS SPACE IS FOR COURT USE ONLY				
Estimated Number of Creditors		7 -	1	П			П	
1-49 50-99 100-199 200-999 1	1,000-	5,001-),001- 5,000	25,001- 50,000		50,001- 100,000	Over 100,000	
Estimated Assets	7 -	7	1	П		П	П	
\$0 to \$50,001 to \$100,001 to \$500,001 to \$	\$1,000,001 to \$		50,000,001 to	\$100,00		\$500,000,001 to \$1 billion	More that	
Estimated Liabilities Story	\$1,000,001 to \$		[] 50,000,001 to	\$100,00		\$500,000,001	More tha	
\$50,000 \$100,000 \$500,000 \$1 million \$	\$10 milliont	o \$50 million \$1	.UU million	to \$500	million	to \$1 billion	\$1 billion	1

B1 (Official Form 1) (4/10) Main Document	Page 2 of 22	Page 2
Voluntary Petition (This page must be completed and filed in every case)	Name of Debtor(s): DAVIES, Donald Kevin & DA	AVIES, Pamela Monroe
Prior Bankruptcy Case Filed Within Last 8	8 Years (If more than two, attach	additional sheet)
Location Where Filed: See Schedule Attached	Case Number:	Date Filed:
Location Where Filed:	Case Number:	Date Filed:
Pending Bankruptcy Case Filed by any Spouse, Partner or	Affiliate of this Debtor (If mo	re than one, attach additional sheet)
Name of Debtor: None	Case Number:	Date Filed:
District:	Relationship:	Judge:
Exhibit A (To be completed if debtor is required to file periodic reports (e.g., forms 10K and 10Q) with the Securities and Exchange Commission pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 and is requesting relief under chapter 11.) Exhibit A is attached and made a part of this petition.	(To be completed whose debts are properties of the petitioner of that I have informed the petition chapter 7, 11, 12, or 13 of tittle explained the relief available unthat I delivered to the debtor of Bankruptcy Code.	if debtor is an individual imarily consumer debts.) mamed in the foregoing petition, declare her that [he or she] may proceed under le 11, United States Code, and have der each such chapter. I further certify he notice required by § 342(b) of the
	Signature of Attorney for Debtor(s)	Date
Does the debtor own or have possession of any property that poses or is a or safety? Yes, and Exhibit C is attached and made a part of this petition. No Exhi (To be completed by every individual debtor. If a joint petition is filed, exilor this is a joint petition: Exhibit D completed and signed by the debtor is attached and material this is a joint petition: Exhibit D also completed and signed by the joint debtor is attached.	bit D ach spouse must complete and atta	
	days than in any other District. partner, or partnership pending in take of business or principal assets but is a defendant in an action or pro-	this District. in the United States in this District, occeding [in a federal or state court]
Certification by a Debtor Who Reside (Check all app Landlord has a judgment against the debtor for possession of deb	olicable boxes.)	-
(Name of landlord or less	or that obtained judgment)	
(Address of lan	idlord or lessor)	
 □ Debtor claims that under applicable nonbankruptcy law, there are the entire monetary default that gave rise to the judgment for possition between the included in this petition the deposit with the court of a possition of the pos	session, after the judgment for pos	session was entered, and
filing of the petition.	effection (11 H.C. 8.2021)	and the second period after the

Page 3 of 22

Page 3

B1 (Official Form 1) (4/10) **Voluntary Petition**

(This page must be completed and filed in every case)

Name of Debtor(s):

DAVIES, Donald Kevin & DAVIES, Pamela Monroe

Signatures

Signature(s) of Debtor(s) (Individual/Joint)

I declare under penalty of perjury that the information provided in this petition is true and correct.

[If petitioner is an individual whose debts are primarily consumer debts and has chosen to file under Chapter 7] I am aware that I may proceed under chapter 7, 11, 12 or 13 of title 11, United State Code, understand the relief available under each such chapter, and choose to proceed under chapter 7.

[If no attorney represents me and no bankruptcy petition preparer signs the petition] I have obtained and read the notice required by 11 U.S.C. §

I request relief in accordance with the chapter of title 11, United States Code, specified in this petition.

X /s/ Donald Kevin DAVIES

Signature of Debtor

Donald Kevin DAVIES

/s/ Pamela Monroe DAVIES

Signature of Joint Debtor

Pamela Monroe DAVIES

Telephone Number (If not represented by attorney)

October 29, 2010

Date

Signature of Attorney*

X /s/ Charles Shamash

Signature of Attorney for Debtor(s)

Charles Shamash 178110 Caceres & Shamash, LLP 8200 Wilshire Boulevard, Suite 400 Beverly Hills, CA 90211-2409 (310) 205-3400 Fax: (310) 878-8308 cs@locs.com

October 29, 2010

*In a case in which § 707(b)(4)(D) applies, this signature also constitutes a certification that the attorney has no knowledge after an inquiry that the information in the schedules is incorrect.

Signature of Debtor (Corporation/Partnership)

I declare under penalty of perjury that the information provided in this petition is true and correct, and that I have been authorized to file this petition on behalf of the debtor.

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

Signatu	re of Authorized	Individual		
Printed	Name of Author	rized Individua	1	
Title of	Authorized Indi	vidual		

Signature of a Foreign Representative

I declare under penalty of perjury that the information provided in this petition is true and correct, that I am the foreign representative of a debtor in a foreign proceeding, and that I am authorized to file this petition.

(Check only **one** box.)

- ☐ I request relief in accordance with chapter 15 of title 11, United States Code. Certified copies of the documents required by 11 U.S.C. § 1515 are attached.
- ☐ Pursuant to 11 U.S.C. § 1511, I request relief in accordance with the chapter of title 11 specified in this petition. A certified copy of the order granting recognition of the foreign main proceeding is attached.

Signature of Foreign Representative	

Printed Name of Foreign Representative

Χ

Signature of Non-Attorney Petition Preparer

I declare under penalty of perjury that: 1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110; 2) I prepared this document for compensation and have provided the debtor with a copy of this document and the notices and information required under 11 U.S.C. §§ 110(b), 110(h) and 342(b); 3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110(h) setting a maximum fee for services chargeable by bankruptcy petition preparers, I have given the debtor notice of the maximum amount before preparing any document for filing for a debtor or accepting any fee from the debtor, as required in that section. Official Form 19 is attached.

Printed Name and title, if any, of Bankruptcy Petition Preparer

Social Security Number (If the bankruptcy petition preparer is not an individual, state the Social Security number of the officer, principal, responsible person or partner of the bankruptcy petition preparer.) (Required by 11 U.S.C. § 110.)

Address

Signature of Bankruptcy Petition Preparer or officer, principal, responsible person, or partner whose social security number is provided above.

Date

Names and Social Security numbers of all other individuals who prepared or assisted in preparing this document unless the bankruptcy petition preparer is not an individual:

If more than one person prepared this document, attach additional sheets conforming to the appropriate official form for each person.

A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both 11 U.S.C. § 110; 18 U.S.C. § 156.

Case 1:10-bk-23817-GM Doc 1 Filed 10/31/10 Entered 10/31/10 16:27:48 Desc Main Document Page 4 of 22

IN RE DAVIES, Donald Kevin & DAVIES, Pamela Monroe

Case No. _

Debtor(s)

VOLUNTARY PETITION Continuation Sheet - Page 1 of 1

Prior Bankruptcy Case Filed Within Last 8 Years:

Location Where Filed: Central District Of California - San Fernando Valley

Case Number: 1:93-Bk-20615 GM

Date Filed: 3/26/1993

Location Where Filed: Central District Of California - San Fernando Valley

Case Number: 1:93-Bk-84049 GM

Date Filed: 6/9/1993

Location Where Filed: Central District Of California - San Fernando Valley

Case Number: 1:93-Bk-39645 GM

Date Filed: 8/18/1993

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Case 1:10-bk-23817-GM Doc 1 Filed 10/31/10 En	itered 10/31/10 16:27:48 Desc
Attorney or Party Name, Address, Telephone & FAX Number and Charles Shamash 178110	OF POR COURT USE ONLY
Caceres & Shamash, LLP 8200 Wilshire Boulevard, Suite 400 Beverly Hills, CA 90211-2409	
Tele: (310) 205-3400 Fax: (310) 878-8308 ✓Attorney for	
	_
UNITED STATES BANKRUPTCY COURT CENTRAL DISTRICT OF CALIFORNIA	
In re	CASE NO.:
DAVIES, Donald Kevin	CHAPTER: 7
Debtor(s).	ADV. NO.:
ELECTRONIC FILING DECLARATION (INDIVIDUAL)	ON
Petition, statement of affairs, schedules or lists	Data Filad: 10 - 2.9 - 10
Amendments to the petition, statement of affairs, schedules or lists	Date Filed: 70-29-10 Date Filed:
Other:	Date Filed:
PART I - DECLARATION OF DEBTOR(S) OR OTHER PARTY	Date Filed.
(We), the undersigned Debtor(s) or other party on whose behalf the above-reference	and decomposition before the 1/00-1-1 Declaration
declare under penalty of perjury that: (1) I have read and understand the above-ref Document); (2) the information provided in the Filed Document is true, correct and consignature line(s) for the Signing Party in the Filed Document serves as my signature and statements, verifications and certifications to the same extent and effect as my actual singular at true and correct hard copy of the Filed Document in such places and provided attorney; and (5) I have authorized my attorney to file the electronic version of the Filed Document is a petition completed and signed a Statement of Social Security Number(s) (Form B21) and pro-	ferenced document being filed electronically (Filed complete; (3) the "/s/," followed by my name, on the denotes the making of such declarations, requests ignature on such signature line(s); (4) I have actually the executed hard copy of the Filed Document tomy occument and this Declaration with the United States of Lighther declars under penalty of perjury that I have
Signature of Signing Party	2-57-10
Donald Kevin DAVIES	Date
Printed Name of Signing Party	To the state of th
	_10/29/10
Signature of Joint Bebtor (if applicable)	Date
Pamela Monroe DAVIES	
Printed Name of Joint Debtor (if applicable)	
PART II - DECLARATION OF ATTORNEY FOR SIGNING PARTY	
I, the undersigned Attorney for the Signing Party, hereby declare under penalty of persignature lines for the Attorney for the Signing Party in the Filed Document serves declarations, requests, statements, verifications and certifications to the same extent a lines; (2) the Signing Party signed the Declaration of Debtor(s) or Other Party before I ewith the United States Bankruptcy Court for the Central District of California; (3) I have Filed Document in the locations that are indicated by "/s/," followed by my name, and he in the locations that are indicated by "/s/," followed by the Signing Party's name, on the (4) I shall maintain the executed originals of this Declaration, the Declaration of Debtor(s) of five years after the closing of the case in which they are filed; and (5) I shall maintain of Debtor(s) or Other Party, and the Filed Document available for review undeclaration of Debtor(s) or Other Party, and the Filed Document available for review undeclaration.	as my signature and denotes the making of such and effect as my actual signature on such signature electronically submitted the Filed Document for filing actually signed a true and correct hard copy of the have obtained the signature(s) of the Signing Party true and correct hard copy of the Filed Document; or Other Party, and the Filed Document for a period ke the executed originals of this Declaration, the
Security Number(s) (Form B21) before I electronically submitted the Filed Document for the Central District of California; (2) I shall maintain the executed original of the Statem period of five years after the closing of the Case in which they are filed; and (3) I shall ma	or filing with the United States Bankruptcy Court for nent of Social Security Number(s) (Form B21) for a ake the executed original of the Statement of Social
Declaration of Debtor(s) or Other Party, and the Filed Document available for review up Document is a petition, I further declare under penalty of perjury that: (1) the Signing P Security Number(s) (Form B21) before I electronically submitted the Filed Document for the Central District of California; (2) I shall maintain the executed original of the Statem period of five years after the closing of the Cape in which they are filed; and (3) I shall massecurity Number(s) (Form B21) available for review upon request of the Court.	or filing with the United States Bankruptcy Court for gent of Social Security Number(s) (Form R21) for o
Security Number(s) (Form B21) before I electronically submitted the Filed Document for the Central District of California; (2) I shall maintain the executed original of the Statem period of five years after the closing of the Case in which they are filed; and (3) I shall ma	or filing with the United States Bankruptcy Court for nent of Social Security Number(s) (Form B21) for a ake the executed original of the Statement of Social

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Case 1:10-bk-23817-GM

Doc 1 Filed 10/31/10 Entered 10/31/10 16:27:48 Desc Main Document Page 6 of 22
United States Bankruptcy Court

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B1D (Official Form	1, Exhib	it D)	(12/09)	

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Date: October 29, 2010

Central District of California

IN RE: DAVIES, Donald Kevin		Case No		
		Chapter 7		
EXHIBI		R'S STATEMENT OF COMPLIANCE ING REQUIREMENT		
do so, you are not eligible to fil whatever filing fee you paid, a	check truthfully one of the five see a bankruptcy case, and the cond your creditors will be able to be case later, you may be requir	statements regarding credit counseling listed below. If you canno urt can dismiss any case you do file. If that happens, you will lose resume collection activities against you. If your case is dismissed ed to pay a second filing fee and you may have to take extra steps		
	this Exhibit D. If a joint petition is and attach any documents as dire	filed, each spouse must complete and file a separate Exhibit D. Check cted.		
the United States trustee or bank performing a related budget analy	ruptcy administrator that outlined	se, I received a briefing from a credit counseling agency approved by the opportunities for available credit counseling and assisted me in the agency describing the services provided to me. Attach a copy of the agh the agency.		
the United States trustee or bank performing a related budget analy a copy of a certificate from the as	ruptcy administrator that outlined ysis, but I do not have a certificate	se, I received a briefing from a credit counseling agency approved by the opportunities for available credit counseling and assisted me in from the agency describing the services provided to me. You must file ided to you and a copy of any debt repayment plan developed through d.		
days from the time I made my		opproved agency but was unable to obtain the services during the seven at circumstances merit a temporary waiver of the credit counseling agent circumstances here.]		
you file your bankruptcy petitic of any debt management plan c case. Any extension of the 30-d	on and promptly file a certificate leveloped through the agency. F ay deadline can be granted only	obtain the credit counseling briefing within the first 30 days after from the agency that provided the counseling, together with a copy ailure to fulfill these requirements may result in dismissal of your for cause and is limited to a maximum of 15 days. Your case may s for filing your bankruptcy case without first receiving a credi		
motion for determination by the	court.]	use of: [Check the applicable statement.] [Must be accompanied by a by reason of mental illness or mental deficiency so as to be incapable.		
of realizing and making racing Disability. (Defined in 1	ational decisions with respect to find U.S.C. § 109(h)(4) as physical unseling briefing in person, by tele	nancial responsibilities.); y impaired to the extent of being unable, after reasonable effort, to		
5. The United States trustee o does not apply in this district.	r bankruptcy administrator has de	remined that the credit counseling requirement of 11 U.S.C. § 109(h		
	ry that the information provide	ed above is true and correct.		
Signature of Debtor: /s/ Donald	Kevin DAVIES			

Certificate Number: 01401-CAC-CC-012833311



CERTIFICATE OF COUNSELING

I CERTIFY that on October 29, 2010, at 8:49 o'clock AM EDT, Donald K Davies received from GreenPath, Inc., an agency approved pursuant to 11 U.S.C. § 111 to provide credit counseling in the Central District of California, an individual [or group] briefing that complied with the provisions of 11 U.S.C. §§ 109(h) and 111.

A debt repayment plan <u>was not prepared</u>. If a debt repayment plan was prepared, a copy of the debt repayment plan is attached to this certificate.

This counseling session was conducted by internet.

Date: October 29, 2010 By: /s/Candy Wright for Kelly Hill

Name: Kelly Hill

Title: Counselor

^{*} Individuals who wish to file a bankruptcy case under title 11 of the United States Bankruptcy Code are required to file with the United States Bankruptcy Court a completed certificate of counseling from the nonprofit budget and credit counseling agency that provided the individual the counseling services and a copy of the debt repayment plan, if any, developed through the credit counseling agency. *See* 11 U.S.C. §§ 109(h) and 521(b).

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United States Bankruptcy Court **Central District of California**

B1D (Official	Form 1.	Exhibit D	(12/09)

B1D (Official Form	1, Exhibit D) (12/09)
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IN RE:		Case No
DAVIES, Pamela Monroe		Chapter 7
·	Debtor(s)	1

EXHIBIT D - INDIVIDUAL DEBTOR'S STATEMENT OF COMPLIANCE CREDIT COUNSELING REQUIREMENT

Warning: You must be able to check truthfully one of the five statements regarding credit counseling listed below. If you cannot

do so, you are not eligible to file a bankruptcy case, and the court can dismiss any case you do file. If that happens, you will lose whatever filing fee you paid, and your creditors will be able to resume collection activities against you. If your case is dismissed and you file another bankruptcy case later, you may be required to pay a second filing fee and you may have to take extra steps to stop creditors' collection activities.
Every individual debtor must file this Exhibit D. If a joint petition is filed, each spouse must complete and file a separate Exhibit D. Check one of the five statements below and attach any documents as directed.
1. Within the 180 days before the filing of my bankruptcy case , I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, and I have a certificate from the agency describing the services provided to me. Attach a copy of the certificate and a copy of any debt repayment plan developed through the agency.
2. Within the 180 days before the filing of my bankruptcy case , I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, but I do not have a certificate from the agency describing the services provided to me. You must file a copy of a certificate from the agency describing the services provided to you and a copy of any debt repayment plan developed through the agency no later than 14 days after your bankruptcy case is filed.
□ 3. I certify that I requested credit counseling services from an approved agency but was unable to obtain the services during the seven days from the time I made my request, and the following exigent circumstances merit a temporary waiver of the credit counseling requirement so I can file my bankruptcy case now. [Summarize exigent circumstances here.]
If your certification is satisfactory to the court, you must still obtain the credit counseling briefing within the first 30 days after you file your bankruptcy petition and promptly file a certificate from the agency that provided the counseling, together with a copy of any debt management plan developed through the agency. Failure to fulfill these requirements may result in dismissal of your case. Any extension of the 30-day deadline can be granted only for cause and is limited to a maximum of 15 days. Your case may also be dismissed if the court is not satisfied with your reasons for filing your bankruptcy case without first receiving a credit counseling briefing.
4. I am not required to receive a credit counseling briefing because of: [Check the applicable statement.] [Must be accompanied by a motion for determination by the court.]
☐ Incapacity. (Defined in 11 U.S.C. § 109(h)(4) as impaired by reason of mental illness or mental deficiency so as to be incapable of realizing and making rational decisions with respect to financial responsibilities.);
 Disability. (Defined in 11 U.S.C. § 109(h)(4) as physically impaired to the extent of being unable, after reasonable effort, to participate in a credit counseling briefing in person, by telephone, or through the Internet.); Active military duty in a military combat zone.
5. The United States trustee or bankruptcy administrator has determined that the credit counseling requirement of 11 U.S.C. § 109(h) does not apply in this district.
I contifue and an excellent of a continue that the information are aided above in turns and course

I certify under penalty of perjury that the information provided above is true and correct.

Signature of Debtor: /s/ Pamela Monroe DAVIES

Date: October 29, 2010

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Certificate Number: 01401-CAC-CC-012833312



CERTIFICATE OF COUNSELING

I CERTIFY that on October 29, 2010, at 8:49 o'clock AM EDT, PAMELA M DAVIES received from GreenPath, Inc., an agency approved pursuant to 11 U.S.C. § 111 to provide credit counseling in the Central District of California, an individual [or group] briefing that complied with the provisions of 11 U.S.C. §§ 109(h) and 111.

A debt repayment plan <u>was not prepared</u>. If a debt repayment plan was prepared, a copy of the debt repayment plan is attached to this certificate.

This counseling session was conducted by internet.

Date: October 29, 2010 By: /s/Candy Wright for Kelly Hill

Name: Kelly Hill

Title: Counselor

^{*} Individuals who wish to file a bankruptcy case under title 11 of the United States Bankruptcy Code are required to file with the United States Bankruptcy Court a completed certificate of counseling from the nonprofit budget and credit counseling agency that provided the individual the counseling services and a copy of the debt repayment plan, if any, developed through the credit counseling agency. *See* 11 U.S.C. §§ 109(h) and 521(b).

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STATEMENT OF RELATED CASES INFORMATION REQUIRED BY LOCAL BANKRUPTCY RULE 1015-2 UNITED STATES BANKRUPTCY COURT, CENTRAL DISTRICT OF CALIFORNIA

1. A petition under the Bankruptcy Act of 1898 or the Bankruptcy Reform Act of 1978 has previously been filed by or against the debtor, his/her spouse, his or her current or former domestic partner, an affiliate of the debtor, any copartnership or joint venture of which debtor is or formerly was a general or limited partner, or member, or any corporation of which the debtor is a director, officer, or person in control, as follows: (Set forth the complete number and title of each such of prior proceeding, date filed, nature thereof, the Bankruptcy Judge and court to whom assigned, whether still pending and, if not, the disposition thereof. If none, so indicate. Also, list any real property included in Schedule A that was filed with any such prior proceeding(s).)

In Re Davies 1:930bk-20615 GM (filed 3/26/1993 - ultimately terminated), 1:93-bk-39645 GM (filed 8/18/1993 - ultimately discharged), 1:93-bk-39645 GM (filed 8/18/1993). Central District of California Judge Mund. Debtor only.

- 2. (If petitioner is a partnership or joint venture) A petition under the Bankruptcy Act of 1898 or the Bankruptcy Reform Act of 1978 has previously been filed by or against the debtor or an affiliate of the debtor, or a general partner in the debtor, a relative of the general partner, general partner of, or person in control of the debtor, partnership in which the debtor is a general partner, general partner of the debtor, or person in control of the debtor as follows: (Set forth the complete number and title of each such prior proceeding, date filed, nature of the proceeding, the Bankruptcy Judge and court to whom assigned, whether still pending and, if not, the disposition thereof. If none, so indicate. Also, list any real property included in Schedule A that was filed with any such prior proceeding(s).)
 None
- 3. (If petitioner is a corporation) A petition under the Bankruptcy Act of 1898 or the Bankruptcy Reform Act of 1978 has previously been filed by or against the debtor, or any of its affiliates or subsidiaries, a director of the debtor, an officer of the debtor, a person in control of the debtor, a partnership in which the debtor is general partner, a general partner of the debtor, a relative of the general partner, director, officer, or person in control of the debtor, or any persons, firms or corporations owning 20% or more of its voting stock as follows: (Set forth the complete number and title of each such prior proceeding, date filed, nature of proceeding, the Bankruptcy Judge and court to whom assigned, whether still pending, and if not, the disposition thereof. If none, so indicate. Also, list any real property included in Schedule A that was filed with any such prior proceeding(s).)

 None
- 4. (If petitioner is an individual) A petition under the Bankruptcy Reform Act of 1978, including amendments thereof, has been filed by or against the debtor within the last 180 days: (Set forth the complete number and title of each such prior proceeding, date filed, nature of proceeding, the Bankruptcy Judge and court to whom assigned, whether still pending, and if not, the disposition thereof. If none, so indicate. Also, list any real property included in Schedule A that was filed with any such prior proceeding(s).)

 None

I declare, under penalty of perjury, that the foregoing is true and correct.

Executed at Beverly Hills, California.

Dated: October 29, 2010

/s/ Donald Kevin DAVIES

Debtor

/s/ Pamela Monroe DAVIES

Joint Debtor

Case 1:10-bk-23817-GM Filed 10/31/10 Entered 10/31/10 16:27:48 Doc 1

Main Document

Page 11 of 22 B201 - Notice of Available Chapters (Rev. 12/08) USBC. Central District of California

Name: Caceres & Shamash, LLP			
Address: 8200 Wilshire Boulevard, Suite 400			
Beverly Hills, CA 90211-2409			
Telephone: (310) 205-3400	Fax: (310) 878-8308		
✓ Attorney for Debtor			
☐ Debtor in Pro Per			

Debtor in Pro Per		
UNITED STATES BANKRUPTCY COURT CENTRAL DISTRICT OF CALIFORNIA		
List all names including trade names, used by Debtor(s) within last 8 years: DAVIES, Donald Kevin DAVIES, Pamela Monroe	Case No.:	
	NOTICE OF AVAILABLE CHAPTERS	
	(Notice to Individual Consumer Debtor Under § 342(b) of the Bankruptcy Code)	

In accordance with § 342(b) of the Bankruptcy Code, this notice to individuals with primarily consumer debts: (1) Describes briefly the services available from credit counseling services; (2) Describes briefly the purposes, benefits and costs of the four types of bankruptcy proceedings you may commence; and (3) Informs you about bankruptcy crimes and notifies you that the Attorney General may examine all information you supply in connection with a bankruptcy case.

You are cautioned that bankruptcy law is complicated and not easily described. Thus, you may wish to seek the advice of an attorney to learn of your rights and responsibilities should you decide to file a petition. Court employees cannot give you legal advice.

Notices from the bankruptcy court are sent to the mailing address you list on your bankruptcy petition. In order to ensure that you receive information about events concerning your case, Bankruptcy Rule 4002 requires that you notify the court of any changes in your address. If you are filing a **joint case** (a single bankruptcy case for two individuals married to each other), and each spouse lists the same mailing address on the bankruptcy petition, you and your spouse will generally receive a single copy of each notice mailed from the bankruptcy court in a jointly-addressed envelope, unless you file a statement with the court requesting that each spouse receive a separate copy of all notices.

1. Services Available from Credit Counseling Agencies

With limited exceptions, § 109(h) of the Bankruptcy Code requires that all individual debtors who file for bankruptcy relief on or after October 17, 2005, receive a briefing that outlines the available opportunities for credit counseling and provides assistance in performing a budget analysis. The briefing must be given within 180 days before the bankruptcy filing. The briefing may be provided individually or in a group (including briefings conducted by telephone or on the Internet) and must be provided by a nonprofit budget and credit counseling agency approved by the United States trustee or bankruptcy administrator. The clerk of the bankruptcy court has a list that you may consult of the approved budget and credit counseling agencies. Each debtor in a joint case must complete the briefing.

In addition, after filing a bankruptcy case, an individual debtor generally must complete a financial management instructional course before he or she can receive a discharge. The clerk also has a list of approved financial management instructional courses. Each debtor in a joint case must complete the course.

2. The Four Chapters of the Bankruptcy Code Available to Individual Consumer Debtors

Chapter 7: Liquidation (\$245 filing fee, \$39 administrative fee, \$15 trustee surcharge: Total fee \$299)

- 1. Chapter 7 is designed for debtors in financial difficulty who do not have the ability to pay their existing debts. Debtors whose debts are primarily consumer debts are subject to a "means test" designed to determine whether the case should be permitted to proceed under chapter 7. If your income is greater than the median income for your state of residence and family size, in some cases, creditors have the right to file a motion requesting that the court dismiss your case under § 707(b) of the Code. It is up to the court to decide whether the case should be dismissed.
- Under chapter 7, you may claim certain of your property as exempt under governing law. A trustee may have the right to take possession of and sell the remaining property that is not exempt and use the sale proceeds to pay your creditors.
- 3. The purpose of filing a chapter 7 case is to obtain a discharge of your existing debts. If, however, you are found to have committed certain kinds of improper conduct described in the Bankruptcy Code, the court may deny your discharge and, if it does, the purpose for which you filed the bankruptcy petition will be defeated.
- 4. Even if you receive a general discharge, some particular debts are not discharged under the law. Therefore, you may still be responsible for most taxes and student loans; debts incurred to pay nondischargeable taxes; domestic support and property settlement obligations; most fines, penalties, forfeitures, and criminal restitution obligations; certain debts which are not properly listed in your bankruptcy papers; and debts for death or personal injury caused by operating a motor vehicle, vessel, or aircraft while intoxicated from alcohol or drugs. Also, if a creditor can prove that a debt arose from fraud, breach of fiduciary duty, or theft, or from a willful and malicious injury, the bankruptcy court may determine that the debt is not discharged.

<u>Chapter 13</u>: Repayment of All or Part of the Debts of an Individual with Regular Income (\$235 filing fee, \$39 administrative fee: Total fee \$274)

- 1. Chapter 13 is designed for individuals with regular income who would like to pay all or part of their debts in installments over a period of time. You are only eligible for chapter 13 if your debts do not exceed certain dollar amounts set forth in the Bankruptcy Code.
- 2. Under chapter 13, you must file with the court a plan to repay your creditors all or part of the money that you owe them, using your future earnings. The period allowed by the court to repay your debts may be three years or five years, depending upon your income and other factors. The court must approve your plan before it can take effect.
- 3. After completing the payments under your plan, your debts are generally discharged except for domestic support obligations; most student loans; certain taxes; most criminal fines and restitution obligations; certain debts which are not properly listed in your bankruptcy papers; certain debts for acts that caused death or personal injury; and certain long term secured obligations.

Chapter 11: Reorganization (\$1000 filing fee, \$39 administrative fee: Total fee \$1039)

Chapter 11 is designed for the reorganization of a business but is also available to consumer debtors. Its provisions are quite complicated, and any decision by an individual to file a chapter 11 petition should be reviewed with an attorney.

Chapter 12: Family Farmer or Fisherman (\$200 filing fee, \$39 administrative fee: Total fee \$239)

Chapter 12 is designed to permit family farmers and fishermen to repay their debts over a period of time from future earnings and is similar to chapter 13. The eligibility requirements are restrictive, limiting its use to those whose income arises primarily from a family-owned farm or commercial fishing operation.

3. Bankruptcy Crimes and Availability of Bankruptcy Papers to Law Enforcement Officials

A person who knowingly and fraudulently conceals assets or makes a false oath or statement under penalty of perjury, either orally or in writing, in connection with a bankruptcy case is subject to a fine, imprisonment, or both. All information supplied by a debtor in connection with a bankruptcy case is subject to examination by the Attorney General acting through the Office of the United States Trustee, the Office of the United States Attorney, and other components and employees of the Department of Justice.

WARNING: Section 521(a)(1) of the Bankruptcy Code requires that you promptly file detailed information regarding your creditors, assets, liabilities, income, expenses and general financial condition. Your bankruptcy case may be dismissed if this information is not filed with the court within the time deadlines set by the Bankruptcy Code, the Bankruptcy Rules, and the local rules of the court.

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B201 - Notice of Available Chapters (Rev. 12/08)

Case No. (If known)

USBC. Central District of California

10/29/10

Date

Certificate of [Non-Attorney] Bankruptcy Petition Preparer

I, the [non-attorney] bankruptcy petition preparer signing the debtor's petition, hereby certify that I delivered to the debtor this notice required by § 342(b) of the Bankruptcy Code. Printed Name and title, if any, of Bankruptcy Petition Preparer Social Security number (if the bankruptcy petition Address: preparer is not an individual, state the Social Security number of the officer, principal, responsible person, or partner of the bankruptcy petition preparer.) (Required by 11 U.S.C. § 110.) Signature of Bankruptcy Petition Preparer or officer, principal, responsible person, or partner whose Social Security number is provided above. Certificate of the Debtor I (We), the debtor(s), affirm that I (we) have received and read this notice. **DAVIES, Donald Kevin & DAVIES, Pamela Monroe** X /s/ Donald Kevin DAVIES 10/29/10 Printed Name(s) of Debtor(s) Signature of Debtor Date

X /s/ Pamela Monroe DAVIES

Signature of Joint Debtor (if any)

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United States Bankruptcy Court Central District of California

IN RE:		Case No	
D/	AVIES, Donald Kevin & DAVIES, Pamela Monroe	Chapter 7	
	Debtor(s)		
	DISCLOSURE OF COMPENSATION OF ATT	ORNEY FOR DEBTOR	
1.	Pursuant to 11 U.S.C. § 329(a) and Bankruptcy Rule 2016(b), I certify that I am the attorney for the one year before the filing of the petition in bankruptcy, or agreed to be paid to me, for services renof or in connection with the bankruptcy case is as follows:		
	For legal services, I have agreed to accept	\$\$,000.00	
	Prior to the filing of this statement I have received	\$\$,000.00	
	Balance Due	\$\$	
2.	The source of the compensation paid to me was: Debtor Dother (specify):		
3.	The source of compensation to be paid to me is: Debtor Other (specify):		
4.	I have not agreed to share the above-disclosed compensation with any other person unless the	y are members and associates of my law firm.	
	I have agreed to share the above-disclosed compensation with a person or persons who are no together with a list of the names of the people sharing in the compensation, is attached.	ot members or associates of my law firm. A copy of the agreement,	
5.	In return for the above-disclosed fee, I have agreed to render legal service for all aspects of the band	kruptcy case, including:	
	 a. Analysis of the debtor's financial situation, and rendering advice to the debtor in determining to b. Preparation and filing of any petition, schedules, statement of affairs and plan which may be r c. Representation of the debtor at the meeting of creditors and confirmation hearing, and any adj d. Representation of the debtor in adversary proceedings and other contested bankruptey matters 	required; journed hearings thereof;	
6.	e. [Other provisions as needed] NONE. Representation limited in scope by 2090-1 statement concurrent By agreement with the debtor(s), the above disclosed fee does not include the following services: Any other services	y filed. Includes filing fees and counselling costs	

CERTIFICATION

I certify that the foregoing is a complete statement of any agreement or arrangement for payment to me for representation of the debtor(s) in this bankruptcy proceeding.

October 29, 2010

/s/ Charles Shamash

Date

Charles Shamash 178110 Caceres & Shamash, LLP 8200 Wilshire Boulevard, Suite 400 Beverly Hills, CA 90211-2409 (310) 205-3400 Fax: (310) 878-8308

cs@locs.com

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IN RE:	Case No
DAVIES, Donald Kevin & DAVIES, Pamela Monroe	Chapter 7
	ED SCOPE OF APPEARANCE ANKRUPTCY RULE 2090-1
TO THE COURT, THE DEBTOR, THE TRUSTEE (if any),	AND THE UNITED STATES TRUSTEE:
1. I am the attorney for the Debtor in the above-captioned ca	se.
2. On (<i>specify date</i>), I agreed with the Debt following services:	or that for a fee of \$ 5,000.00 , I would provide only the
a. Prepare and file the Petition and Schedules	
b. Represent the Debtor at the 341(a) Hearing	
c. Represent the Debtor in any relief from stay actions	
d. Represent the Debtor in any proceeding involving	an objection to Debtor's discharge pursuant to 11 U.S.C. § 727
e. Represent the Debtor in any proceeding to determin § 523	ne whether a specific debt is nondischargeable under 11 U.S.C.
f. Other (specify): included filing fees and counselling costs	
3. I declare under penalty of perjury under the laws of the Un that this declaration was executed on the following date at	ited States of America that the foregoing is true and correct and the city set forth below.
Dated: October 29, 2010 Law Firm:	Caceres & Shamash, LLP 8200 Wilshire Boulevard, Suite 400 Beverly Hills, CA 90211-2409
HEREBY APPROVE THE ABOVE:	By: /s/ Charles Shamash
/s/ Donald Kevin DAVIES /s/ Pamela Monroe DAVIES	Name: Charles Shamash
Signature of Debtor(s)	Attorney for Debtor

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Central District of California

IN RE:	Ca	se No
DAVIES, Donald Kevin & DAVI	ES, Pamela Monroe Ch	apter 7
	Debtor(s)	
	VERIFICATION OF CREDITOR MAILING LIS	ST
Master Mailing List of credito	or debtor's attorney if applicable, do hereby certify under rs, consisting of6 sheet(s) is complete, correct and c Rule 1007-2(d) and I/we assume all responsibility for error	onsistent with the debtor's schedules
Date: October 29, 2010	Signature: /s/ Donald Kevin DAVIES Donald Kevin DAVIES	Debtor
Date: October 29, 2010	Signature: /s/ Pamela Monroe DAVIES Pamela Monroe DAVIES	Joint Debtor, if any
Date: October 29, 2010	Signature: <u>/s/ Charles Shamash</u> Charles Shamash 178110	Attorney (if applicable)

Donald Kevin DAVIES 5737 Manton Avenue Woodland Hills, CA 91367

Pamela Monroe DAVIES 5737 Manton Avenue Woodland Hills, CA 91367

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American Express PO Box 981537 El Paso, TX 79998

Bank Of America PO Box 301200 Los Angeles, CA 90030-1200

Bank Of America PO Box 15220 Wilmington, DE 19886-5220

Bank Of America PO Box 851001 Dallas, TX 75285-1001

Bank Of America PO Box 15026 Wilmington, DE 19850-5026

Barneys New York PO Box 9230 Uniondale, NY 11555

Bonded Collection Corporation 29 East Madison Street Suite 1650 Chicago, IL 60602 Castle & Associates 1925 Century Park East Suite 210 Los Angeles, CA 90067

Chase JP Morgan Chase Bank NA 3929 W John Carpenter Freeway Irving, TX 75063

Chase Home Equity Line Of Credit PO Box 78035 Phoenix, AZ 85062

Citi Cards PO Box 688901 Des Moines, IA 50368

Citibank PO Box 6000 The Lakes, NV 89163-6000

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Collectcorp Corporation 455 North 3rd Street Suite 260 Phoenix, AZ 85004

Douglas Emmett Management LLC 808 Wilshire Blvd 2nd Floor Santa Monica, CA 90401

Encore Receivable Management Inc PO Box 3330 Olathe, KS 66063 Firstsource Advantage LLC PO Box 628 Buffalo, NY 14240

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